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AGENDA

UAF STAFF COUNCIL SPECIAL MEETING #128-A

Wednesday, September 19, 2001

8:45 – 9:20 a.m.

Wood Center Memorial Conference Room

Time	Item	Length of Time

8:45	I Call to Order – Scott McCrea	5 Min.
	A. Roll Call	
	B. Approval of Special Meeting #128-A Agenda	
8:50	II New Business	
	A. Motion to Amend Staff Council December	5 Min.
	Meeting (Attachment 128-A/1)	
	B. Motion to Establish Ad Hoc Calendar	5 Min.
	Committee (Attachment 128-A/2)	
	C. Motion to Establish Staff Training	5 Min.

Committee (Attachment 128-A/3)

- D. Motion to Endorse Staff Alliance Motion 5 Min.
- 2% Grid Increase (Attachment 128-A/4)
- E. Motion to Endorse Staff Alliance Motion to 5 Min.
- Complete Job Classification by 2002
- (Attachment 128-A/5)

- 9:15 III Comments and Questions 5 Min.
- 9:20 IV Adjournment

ATTACHMENT 128-A/1

UAF ADMINISTRATIVE COMMITTEE

SEPTEMBER 19, 2001

MOTION

=====

The UAF Staff Council moves to change their December 7 meeting to December 14.

EFFECTIVE: Immediately

RATIONALE: The Board of Regents is holding a meeting on December 7 in Anchorage. Member(s) of UAF Staff Council attend Board of Regents, therefore, would not be able to attend Staff Council.

ATTACHMENT 128-A/2

UAF ADMINISTRATIVE COMMITTEE

SEPTEMBER 19, 2001

MOTION

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The UAF Staff Council moves to establish an ad hoc committee to organize the 2002 Staff Council calendar and the following people have volunteered to serve on the committee:

1. Darleen Masiak
2. Larry Ledlow
3. Elizabeth Solano

4.

EFFECTIVE: Immediately

on the 2002 Staff Council calendar needs to begin immediately in order to meet printing deadlines, so that the calendar can be distributed at the December meeting.

ATTACHMENT 128-A/3

UAF ADMINISTRATIVE COMMITTEE

SEPTEMBER 19, 2001

MOTION

=====

The UAF Staff Council moves to establish an ad hoc committee on staff training for new employees and the following people have volunteered to serve on the committee:

- 1.
- 2.
- 3.
- 4.
- 5.

EFFECTIVE: Immediately

RATIONALE: Research new employee training procedures in departments throughout UAF and to come up with suggestions for standardization of training.

ATTACHMENT 128-A/4

UAF ADMINISTRATIVE COMMITTEE

SEPTEMBER 19, 2001

MOTION

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The UAF Staff Council moves to endorse the following motion that Staff Alliance passed at its August 14, 2001 retreat:

“The Staff Alliance of the University of Alaska strongly recommends the University of Alaska invest in the university by providing a 2.0% increase to the salary grid for non-represented staff in FY2003.”

ATTACHMENT 128-A/5

UAF ADMINISTRATIVE COMMITTEE

SEPTEMBER 19, 2001

MOTION

=====

The UAF Staff Council moves to endorse the following motion that Staff Alliance passed at its August 14, 2001 retreat:

“The Staff Alliance of the University of Alaska strongly recommends that the University of Alaska provide the resources and funding necessary for the Statewide Office of Human Resources to complete the staff classification project by July 1, 2002.”